

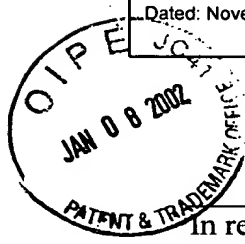
2131

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Dated: November 13, 2001

Signature: Rita Carr
(Rita Carr)

Docket No.: 47524/P120US/10023619
(PATENT)



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:
David J. Sagar, et al.

Application No.: 09/874,911

Group Art Unit: 2131

Filed: June 5, 2001

Examiner: Not Yet Assigned

For: SYSTEM AND METHOD FOR DETECTING
FRAUD IN PREPAID ACCOUNTS

TRANSMITTAL LETTER

Commissioner for Patents
Washington, DC 20231

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Dear Sir:

Enclosed are the following items for filing in connection with the above-referenced Patent Application:

1. Power of Attorney;
2. Statement Under CFR 3.73(b) with copy of previously filed Assignment); and
3. Return postcard.

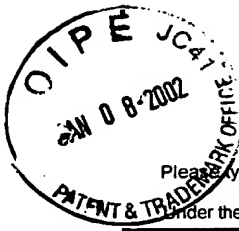
The Commissioner is hereby authorized to charge any deficiency in the fees filed, asserted to be filed or which should have been filed herewith to our Deposit Account No. 06-2380. A duplicate copy of this paper is enclosed.

Dated: November 13, 2001

Respectfully submitted,

By R. Ross Viguet
R. Ross Viguet

Registration No.: 42,203
FULBRIGHT & JAWORSKI L.L.P.
2200 Ross Avenue
Suite 2800
Dallas, Texas 75201
(214) 855-8000



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PTO/SB/81 (02-01)
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POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Application Number	09/874,911
Filing Date	June 5, 2001
First Named Inventor	David J. Sagar
Title	SYSTEM AND METHOD FOR DETECTING FRAUD IN, etc.
Group Art Unit	2131
Examiner Name	Not Yet Assigned
Attorney Docket No.	47524/P120US/1093019

I hereby appoint:

☐ Practitioners at Customer Number Customer Number

OR

☒ Practitioner(s) named below:

Name	Registration Number	Name	Registration Number
Jody C. Bishop	44,034	Michael A. Papalas	40,381
Michael J. Fogarty, III	42,541	David H. Tannenbaum	24,745
Leslie S. Garmaise	47,587	William B. Tiffany	41,347
Matthew D. Jones	44,810	R. Ross Viguet	42,203
Jerry Mahurin	34,661		
Thomas J. Meaney	41,990		

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please change the correspondence address for the above-identified application to:

☐ The above-mentioned Customer Number.

OR

☐ Practitioners at Customer Number Customer Number

OR

Customer Number Bar Code

☐ Firm or Individual Name
R. Ross Viguet
Fulbright & Jaworski L.L.P.

Address
2200 Ross Avenue, Suite 2800

City	Dallas	State	Texas	Zip	75201
Country	USA	Telephone	214-855-8000	Fax	214-855-8200

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

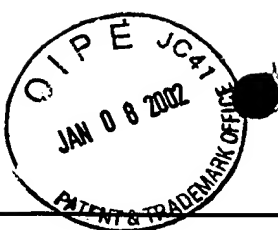
Name	Rob-Roy Graham, CFO, Authorized Signer for Assignee
Signature	
Date	10/30/01

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required. See below.

☐ *Total of 1 forms are submitted.

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: David J. Sagar, et al.

Application No./Patent No.: 09/874,911

Filed/Issue Date: June 5, 2001

Entitled: SYSTEM AND METHOD FOR DETECTING FRAUD IN PREPAID ACCOUNTS

InterVoice Limited Partnership

(Name of Assignee)

, a

Corporation

Type of Assignee, e.g., corporation, partnership, university, government agency, etc.

states that it is:

1. ☐ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.

The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- A. [x] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

[] Additional documents in the chain of title are listed on a supplemental sheet.

- [x] Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

10/30/01
Date

Rob-Roy Graham
Typed or printed name

Signature
Chief Financial Officer
Title

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JAN 14 2002

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ASSIGNMENT BY INVENTORS

THIS ASSIGNMENT, mad by David J. Sagar; Simon P. Edghill; Paul Armstrong; and Stephen Gunby (hereinafter referred to as Assignors), residing at 7 Rugby Drive, Thytherington Macclesfield, Cheshire, SK10 2JK, UNITED KINGDOM; 6 Windsor Court, Duke Street, Chester, CH1 1RP, UNITED KINGDOM; 9 Cranstone Grove, Gatley, Cheshire, SK8 4HS, UNITED KINGDOM; and , respectively;

WHEREAS, Assignors have invented certain new and useful improvements in SYSTEM AND METHOD FOR DETECTING FRAUD IN PREPAID ACCOUNTS, set forth in a Patent application for Letters Patent of the United States, already filed on June 5, 2001 as U.S. application No. 09/874,911; and

WHEREAS, InterVoice Limited Partnership, a corporation organized under and pursuant to the laws of having its principal place of business at 639 Isbell Road, Suite 390; Reno, Nevada 89509 (hereinafter referred to as Assignee), is desirous of acquiring the entire right, title and interest in and to said inventions and said Application for Letters Patent of the United States, and in and to any Letters Patent of the United States to be obtained therefor and thereon.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and sufficient consideration, the receipt of which is hereby acknowledged, Assignors have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title and interest in and to the above-mentioned inventions and application for Letters Patent, and in and to any and all direct and indirect divisions, continuations and continuations-in-part of said application, and any and all Letters Patent in the United States and all foreign countries which may be granted therefor and thereon, and reissues, reexaminations and extensions of said Letters Patent, and all rights under the International Convention for the Protection of Industrial Property, the same to be held and enjoyed by Assignee, for its own use and benefit and the use and benefit of its successors, legal representatives and assigns, to the full end of the term or terms for which Letters Patent may be granted and/or extended, as fully and entirely as the

same would have been held and enjoyed by Assignors, had this sale and assignment not been made.

AND for the same consideration, Assignors hereby represent and warrant to Assignee, its successors, legal representatives and assigns, that, at the time of execution and delivery of these presents, except for any rights, titles and/or interests that have arisen to Assignee under law or that have already been transferred to Assignee, Assignors are the sole and lawful owners of the entire right, title and interest in and to the said inventions and application for Letters Patent above-mentioned, and that the same are unencumbered and that Assignors have good and full right and lawful authority to sell and convey the same in the manner herein set forth.

AND for the same consideration, Assignors hereby covenant and agree to and with Assignee, its successors, legal representatives and assigns, that Assignors will sign all papers and documents, take all lawful oaths and do all acts necessary or required to be done for the procurement, maintenance, enforcement and defense of any Letters Patent and applications for Letters Patent for said inventions, without charge to Assignee, its successors, legal representatives and assigns, whenever counsel of Assignee, or counsel of its successors, legal representatives and assigns, shall advise: that any proceeding in connection with said inventions, or said Patent application for Letters Patent, or any proceeding in connection with any Letters Patent or applications for Letters Patent for said inventions in any country, including but not limited to interference proceedings, is lawful and desirable; or, that any division, continuation or continuation-in-part of any application for Letters Patent, or any reissue, reexamination or extension of any Letters Patent, to be obtained thereon, is lawful and desirable.

AND Assignors hereby request the Commissioner of Patent and Trademarks to issue said Letters Patent of the United States to Assignee, as Assignee of said inventions and the Letters Patent to be issued thereon, for the sole use and benefit of Assignee, its successors, legal representatives and assigns.

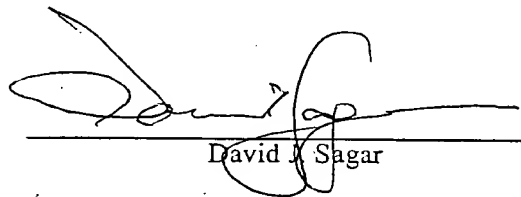
AND Assignors hereby grant the following individuals the power to insert on this Assignment any further identification which may be necessary or desirable in order to comply

with the rules of the United States Patent and Trademark Office for recordation of this document:

FULBRIGHT & JAWORSKI L.L.P.

Jody C. Bishop	44,034	Jerry Mahurin	34,661	David H. Tannenbaum	24,745
Michael J. Fogarty, III	42,541	Thomas J. Meaney	41,990	William B. Tiffany	41,347
Leslie S. Garmaise	47,587	Michael A. Papalas	40,381	R. Ross Viguet	42,203
Matthew D. Jones	44,810				

AND Assignors acknowledge an obligation of assignment of this invention to Assignee at the time the invention was made.

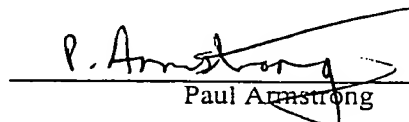


David J. Sagar

Date: 2nd OCTOBER 2001

Simon P. Edghill

Date: _____



Paul Armstrong

Date: 3rd October 2001



Stephen Conby

Date: 2nd October 2001

with the rules of the United States Patent and Trademark Office for recordation of this document:

FULBRIGHT & JAWORSKI L.L.P.

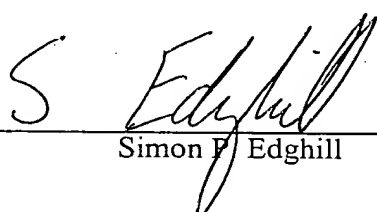
Jody C. Bishop	44,034	Jerry Mahurin	34,661	David H. Tannenbaum	24,745
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Leslie S. Garmaise	47,587	Michael A. Papalas	40,381	R. Ross Viguet	42,203
Matthew D. Jones	44,810				

AND Assignors acknowledge an obligation of assignment of this invention to Assignee at the time the invention was made.

Date: _____

David J. Sagar

Date: 8 September 2001



Simon F. Edghill

Date: _____

Paul Armstrong

Date: _____

Stephen Gunby